

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned
 OTHER MINOR OFFENSE MO ☐ 1085/4 8509
 OTHER MISDEMEANOR Mis ☐ District Office
 FELONY Fel ☒ District Office 11-23-76

U.S. vs. **LAWSON, Odean Ray** (38) (Bond) Jail
 2731 S. 136th E. Ave.
 Tulsa, OK 74135
 (LAST, FIRST, MIDDLE)

Case Filed
 Mo. Day
 9 2
 No. of Def's
 * 1
 JUVENILE

76-CR-129 - 1

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
☐ Denied ☐ Set ☐ Pers. Recog.
☐ PSA

\$2500xx

conditions

☐ Date ☐ 10% Deposit
☒ Surety Bond

☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

U.S. TITLE/SECTION OFFENSES CHARGED
 18:1702 ~~xxxxxx~~ obstruction of mail
 (\$2,000 and/or 5 yrs)
 18:495 counterfeit or forgery
 (\$1,000 and/or 10 yrs)

ORIGINAL COUNTS

1

2

SURETY: Robert T. Wilson, 215 W. 5th St., Tulsa 74103

SUPERSEDING
COUNTS

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began	High Risk Date	Information <input type="checkbox"/>	Trial Set For	Disposition of Charges
Summons Served	Indict. Waived <input type="checkbox"/>	9-13-76	9-13-76	11-23-76
First Appearance	In Charging District	1st Plea	9-13-76	<input checked="" type="checkbox"/> Convicted
9-13-76	Superseding <input type="checkbox"/>	Final Plea	10-18-76	<input type="checkbox"/> Acquired
	Indict/Info <input type="checkbox"/>			<input type="checkbox"/> Dismissed
				<input type="checkbox"/> On Governm'ts Motion

MAGISTRATE		OUTCOME:
Search Warrant	Issued	<input type="checkbox"/> DISMISSED
Summons	Issued	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued	Served	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT		
OFFENSE (In Complaint)		

U.S. Attorney or Asst.

Ben F. Baker

ATTORNEYS

Defense ☒ CJA ☐ Ret. ☐ Waived ☐ Self ☐ None / Other ☐ PD ☐ CD

Paul Garrison
 Beacon Bldg 1810 E. 15th St.
 Tulsa, Ok 74104
 582-8396 744-5757

* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
9-2-76		Record vote of grand jury, filed in open court. rm	
9-2-76		Indictment, filed in open court. Bond set in amt. of \$2,500 C/S. (AEB-J)rm	2 9-2-76 M
9-3-76		Warrant for arrest of def. issued. rm	
9-8		Petition for Writ of Habeas Corpus Ad Prosequendum re appt. of counsel on 9-10-76, fld. v (o) w/i	
9-8		Petition for Writ of Habeas Corpus Ad Prosequendum re arraign. on 9-13-76 at 10:00, fld. v (o) w/i	
9-9		Order, filed, granting WHCAP re appt. of counsel hrg. on 9-10-76. (AEB-J)v	
9-9		Order, filed, granting WHCAP re arraign. on 9-13-76. (AEB-J)v	
9-13		Case called for arraignment. Deft. present & represented. Govt. represented. Deft. acknow. receipt of indict.; is advised of charge, is arraigned & enters plea of NOT GUILTY to Cts 1 & 2. Deft. given 10 days to file motions; Govt. 5 days to respond. Case set for trail on 10-18-76, 9:30 A.M. Deft. requests bond be reduced. Ct. advises Deft. to file written applic. Deft. remand-	2 9-13-76 M 12

DATE	76-CR-129 USA v. LAWSON (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY				For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)
				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	
9-14-76	WHCAP, ret. & filed: deft. transported from Creek County Jail to Fed. Bg., Tulsa and returned to Tulsa County Jail on 9-10-76. g							A. Examination or hearing for mental or physical in-capacity (18 U.S.C. 4244).
9-15	Info. sheet, fld. v							
9-15	Waiver of counsel, fld. v							B. NARA Examina-tion (28 U.S.C. 2902).
9-15	Financial Aff., fld. v							C. State or Federal trials on other charges.
9-15	Appearance Bond of Deft. Lawson in the amount of \$2,500.00, surety, fld. w/conditions of release. Bond made this date. (Claudine S. Barnes, Mag.)v							D. Interlocutory Appeals.
9-27	MO: Case set for jury trial 10-18-76, 9:30 A.M. (AEB-J)b nts by cert ml							E. Hearings on pretrial motions.
10-18	Case called for jury trial. Deft. present & represented. Govt. represented. Deft. announces desire to change plea. Deft. placed under oath; w/draws plea of Not Guilty; enters plea of GUILTY & is adjudged GUILTY as charged to Cts. 1 & 2. Deft. waives jury; waiver signed & filed in open court. Indict. read. Sentencing set on 11-23-76, at 9:45 A.M. Bond cont'd. Ct. orders probation report. (AEB-J)b							F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
11-2	Warrant for arrest of deft. returned and filed. Executed by arresting Odean Ray Lawson on 9-15-76 at U. S. Marshal's Ofc. Tulsa, Okla. Made \$2,500. surety in Mag. Ct. 9/15/76.s							G. Defendant Motion is actually under advise-ment. Period of up to 30 days is excludable per 3161(h) (1) (G).
11-23	Case called for sentencing. Deft. present & rep. by Ken Snoke for Ben Baker. Govt. rep. Deft. & counsel asked if they have any-thing to say before sent. is pronounced: Judgment & Sentence - ODEAN RAY LAWSON Ct. 1 - Atty. Gen. - Three (3) years & fur-ther ordered that deft. may become eligible for parole at such time as Parole Commission may deter-mine as provided in 18 USC 4205(b)(2). Ct. 2 - Impos. of sentence is suspended & deft. is placed on probation for period of three (3) years following incarceration. Bond exonerated. Deft. remanded to custody of U.S. Marshal, to be held in Tulsa, OK, until state proceedings are finalized. (AEB-J)k							H. Miscellaneous Proceedings: Probation or Parole revoca-tion, Deportation, Extradition.
11-23	Judgment & Commitment, filed & entered.k							I. Prosecution de-ferred by mutual agree-ment.
11-23	Two c/c of J&C to USM.k							M. Unavailability of defendant or essential witness.
11-23	Two c/c of J&C to Probation.k							N. Period of men-tal or physical incompetence of defendant to stand trial.
12-14	J&C, ret. & filed: deft delivered to USP, Leavenworth, Ks. on 12-10-76. g							O. Period of NARA Com-mitment or Treatment.
1-27-77	Mot. of Deft. Lawson, for Reduction/Modification of Sentence, fld. v -cpy to Dene.							P. Superseding indictment and/or new charges.
2-2-77	Order, filed & entered, overruling mot. for modification of sentence. (AEB-J)g cps mld.							R. Defendant awaiting trial of Co-defen-dant when no severance has been granted.

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).B. NARA Examina-
tion (28
U.S.C. 2902).C. State or Federal
trials on other
charges.D. Interlocutory
Appeals.E. Hearings on
pretrial motions.F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).G. Defendant Motion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h) (1) (G).H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.I. Prosecution de-
ferred by
mutual agree-
ment.M. Unavailability
of defendant
or essential
witness.N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.O. Period of
NARA Com-
mitment or
Treatment.P. Superseding
indictment
and/or new
charges.R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.T. Continuances
Granted per
3161(h) (8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants'
interests).U. Time between
guilty plea and
plea with-
drawal.W. Grand Jury in-
dictment ex-
tended per
3161 (b).

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs LAWSON, ODEAN RAY

76 - CR - 129 - 1

Yr. | Docket No. | Def.

DATE '77	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
2-11	Letter rec'd in Judge Barrow's office requesting that his Fed. sent. run concur. w/state time. v				
2-14	Order, fld., that the mot. for discretionary modification of sentence of Deft. Lawson be overruled. (AEB-J)v -cps. mld.				
11-25	Motion to vacate sentence, filed. g <i>copy to send</i>				
1-25-78	MO: Case referred to Mag. Rizley for recommendation to the Ct. (AEB-J) ho				
3-1	Order, filed & entered, that the mot. pursuant to USC §2255 is overruled and the case dismissed w/out prejudice to his filing a habeas corpus petition in the proper jurisdiction in KS, if necessary, after administrative remedies have been exhausted. (AEB-J)k cps mld				
1-19-81	MOTION & ORDER for the issuance of a probation violator's warrant. w/i (HDC-J) nd				
2-25-82	INITIAL hrg. before Mag. Bond set at \$5000 C/S. Deft. waives prel. hrg. & revocation hrg. Case set for Sentencing before Judge Cook Tues., 3/9/82 at 1:30 p.m. (RSR-Mag)rm				
2-25	waiver of counsel Mag. info sheet, appt. voucher & financial affidavit added to file. rm				
2-26	WAIVER by deft.of prel. & revocation hrg. rm				
3-2	RETURN on Warrant for arrest, arresting Odean Ray Lawson at the U.S. Marshals Office on 2-25-82. Before Mag on 2-25-82, bond set at \$5,000. C/S dm				
3-9	Min: REVOCATION hrg. Jerry Baines, USP, advises Ct of allegations. Deft. acks. receipt of written notice of allegations; admits allegations and waives evid. hrg. Ct. finds hrg. unnecessary and revokes probation as to Ct. 2 ----- SENTENCE - A.G. 15 months as to Ct. 2. Deft. remanded to USM(HDC-J) (VM-cr)rm				
3-9	ORDER of revocation entered. (HDC-J)rm-cc. USM, USP, COUNSEL				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE '77	Deft. Lawson (Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)

AO-257
Interval
(per Section II)

Start Date
End Date

Ltr. Code
Ltr. Code

Total Days
Total Days